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HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO.6

15902 MARKET ST
CHANNELVIEW, TEXAS 77530
Office: (281)452-2232/Facsimile: (281)457-1168

1579083
02/05/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

AGENDA NOTICE

TO: THE BOARD OF SUPERVISORS OF HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given in accordance with provisions of Revised Civil Statutes of the State of Texas to .Government Code Section 551.043 and Government Code Section 551.054 of a meeting of the Board of Supervisors of Harris County Fresh Water Supply District No. 6 to be held on Wednesday, the 12th of February 2025 at 6:00 P.M., at 15902 Market St, Channelview, Texas, 77530 within the boundaries of the District, such meeting to cover, in addition to routine business matters, the following subject matters of interest to the public:

- 1) Call to order
- 2) Approve minutes from previous meeting.
- 3) Citizen's presentation, requests, comments, questions and Board taking appropriate action in connection with the grant of utility commitments and billing adjustments:
- 4) Tax Assessor Report:
 - Consider and discuss Collection Report for January 2025.
 - Consider and discuss Balance Forward.
 - Consider and discuss Collection Data for January 2025.
 - Consider and discuss Refund Worksheet.
 - Consider and take action on Tax Assessors Report.
- 5) Consider and take action on estimates for corrosion treatment for Well #4.
- 6) Engineers Report
 - Consider, discuss and approve pay estimates and or change orders.
- 7) General Manager Report
- 8) NCWA Report
- 9) Office Report:
 - Consider and take action on Deposit Refunds.
 - Consider and take action on Sewer Credits
- 10) Financial Officer:
 - Consider and discuss Bank Balances as of January 2025.
 - Consider and discuss TexPool Balances as of January 2025.
 - Consider and take action on Financial Officers Report.
- 11) Approve Order Calling Director's Election for May 3, 2025

UNOFFICIAL

- 12) Attorneys Report
- 13) Consider, discuss and take action on January 2025 bank statement reconciliations.
- 14) Consider and take action on payment of regular monthly bills.
- 15) Recess into Executive Session pursuant to Section 551.071/551.074 of The Texas Government Code regarding: Personnel Matters/Policies and Procedures.
- 16) Return to Regular Session
- 17) Consider and take action on the results of closed session.
- 18) Consider other matters that may come before the Board.
- 19) Adjournment

BOARD OF SUPERVISORS
 OF HARRIS COUNTY FRESH WATER
 SUPPLY DISTRICT NO.6
 15902 MARKET ST
 CHANNELVIEW, TEXAS 77530

By: *Herman R. Goodney*
 Herman R. Goodney, General Manager

By: *Jessica Saldana*
 Jessica Saldana, Office Manager

Posted for public notice at 15902 Market St, Channelview, Texas 77530, on or before February 5, 2025. Posted for public notice at Harris County Courthouse in Houston, Texas on or before Wednesday, February 5, 2025.

FILED
 2025 FEB -5 AM 8:41
Jessica Saldana
 COUNTY CLERK
 HARRIS COUNTY TEXAS

